



CITY COUNCIL REGULAR MEETING

Thursday, June 02, 2022 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, May 5, 2022, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Ruby was present.

Council members present and establishing a quorum (a quorum being four):

Michael Bennett	Perry Abrams	Chris Napoli
Curt Armstrong	Kaleb Westfall	Aksel Buholm

APPROVAL OF MINUTES

1. Minutes of May 5, 2022, Regular Council Meeting
2. Minutes of May 12, 2022, Board of Equalization Hearing

MOTION: Chris Napoli moved and Kaleb Westfall seconded the motion to approve the May 5, and May 12, 2022 council meeting minutes in block.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Bennett, Council Member Buholm

APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION to approve the amended agenda made by Kaleb Westfall, seconded by Chris Napoli.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Bennett, Council Member Buholm

STAFF REPORTS

3. Strategic Planning Report

There was nothing to report.

4. City Manager and Staff Reports

- EPA has issued a proposed determination of the U.S. Environmental Protection Agency Region 10 Pursuant to Section 404(C) of the Clean Water Act Pebble Deposit Area, Southwest Alaska. Public comment period ends July 5, 2022. A public hearing will be held at the Dillingham Middle School June 16, 2022, 9:00 a.m. – 12:00 p.m.
- Downtown streets project anticipated completion date end of June.

- Nushagak Cooperative will host an open house on June 8, 2022, 5:30 p.m. for an update on the Nuyakuk River Hydroelectric concept.
- Grant have been applied for harbor related projects. Federal funding has bene received, no funding from the State of Alaska has been awarded. Status of several other applications not yet known. Many letter of support from partnering entities were received.
- Erosion studies show erosion is happening more rapidly than forecast.
- Weekly meetings at Public Works ongoing. A stewardship program is being implemented.
- All positions with Buildings and Grounds are currently vacant. The local bidders list is being utilized to complete needed tasks.
- Jean Barrett, Port Director, has submitted a letter of retirement. Efforts to secure a Harbormaster for this season is underway.

5. Standing Committee Reports

Code Review Committee: Met May 19th, updated the to-do list, reviewed sales tax exemptions and forwarded for legal response.

Finance & Budget Committee: Met several times. Reviewed March and April financials, which are tracking as expected. Held several long budget sessions to prepare the FY23 budget.

Council Member Bennett was excused to respond to a fire at the landfill 7:28 p.m.

PUBLIC HEARINGS

There was no public hearing.

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

There were no comments.

ORDINANCES AND RESOLUTIONS

6. Introduce **Ordinance 2022-05**; An Ordinance of the Dillingham City Council Adopting the Budget Appropriating Funds for the FY2023 City of Dillingham Budget (Ordinance will be available after the May 31, 2022 Finance & Budget Committee meeting)

MOTION: to introduce Ordinance 2022-05 made by Aksel Buholm, seconded by Perry Abrams.

- A workshop will be scheduled prior to the June 16, 2022 council meeting.

Council Member Westfall was excused to respond to a fire at the landfill 7:32 p.m.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm

7. Adopt **Resolution 2022-18**; A Resolution of the Dillingham City Council Authorizing Foreclosure Proceeding on Delinquent Property Taxes for the Years 2017 - 2021

MOTION: to adopt Resolution 2022-18 made by Perry Abrams,, seconded by Chris Napoli.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm

8. Adopt **Resolution 2022-19**; A Resolution Of The Dillingham City Council Establishing The Rate Of Levy Of Tax, The Date Taxes Are Due, And The Delinquent Dates For Calendar Year 2022, And Accepting The Certification Of The Tax Roll

MOTION: to adopt Resolution 2022-19 made by Aksel Buholm, seconded by Perry Abrams.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm

UNFINISHED BUSINESSCitizen Committee Appointments

Senior Advisory Commission, three seats.
Port Advisory Committee, three seats.
Planning Commission, one seat.

There were no letters of interest

NEW BUSINESS

9. Approve **Action Memorandum 2022-06**; Authorize City Manager to execute a contract with Altman Rogers & co. to perform audit of City's FY2022

MOTION: to adopt Action Memorandum 2022-06 made by Aksel Buholm, seconded by Perry Abrams.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm

CITIZEN'S DISCUSSION (Open to the Public)

There were no comments.

COUNCIL COMMENTS

Aksel Buholm:

- Thanked finance team for great job getting budget together during challenging circumstances. Noted the change in the FY23 budget from a negative 1.8 million to a positive 670,000.
- Commented Robert has done a great job, the right guy was hired.
- Mentioned retirement of Police Chief Pasquariello, and Port Director Jean Barrett.

Chris Napoli:

- Stated everybody has been shorthanded and continues to do a great job.
- Thanked Robert for his leadership.

Perry Abrams:

- Thanked Anita for providing reports and helping to decipher them.
- Noted being uneasy with the budget several months ago, and today feeling more at ease, with the budget going in the right direction.

Curt Armstrong:

- Echoed all comments made.

MAYOR'S COMMENTS

- Noted Representative Bryce Edgmon will be at the June 16th council meeting.
- Thanked all those who participated in the city clean up days.
- Noted there will be a PRIDE march on Saturday.

ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:38 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____